

COUNTY OF WAUKESHA



*515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428*

*County Board Office
Courthouse - Room 170*

*Phone: (262) 548-7006
Fax: (262) 548-7005*

**REVISED
COUNTY BOARD AGENDA**

**8th Meeting, 163rd Year of the Waukesha County Board of Supervisors
Wednesday, November 12, 2008 – 9:00 a.m.
Waukesha County Courthouse – Room 350**

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting(s)
Announce Votes Needed

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 163-O-046: Amend The Waukesha County Shoreland And Floodland Protection Ordinance By Amending Various Sections Pertaining To The Regulation Of Floodplains (SZ-1680)

Ordinance 163-O-058: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Summit And The Town Of Summit Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 23, T7N, R17E, Town Of Summit, Waukesha County, Wisconsin, From The A-2 Rural Home, AD-10 Agricultural Density-10 And C-1 Conservancy Districts (County) And The A-2 Agricultural District-2 (Town) To The R-1 Residential And C-1 Conservancy Districts (County) And The R-1 Estate Residential District (Town) (SZT-1678)

Ordinance 163-O-059: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Summit And The Town Of Summit Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 21, T7N, R17E, Town Of Summit, Waukesha County, Wisconsin, From The A-P Agricultural Land Preservation District (County) And The A-1 Agricultural District-1 (Town) To The A-5 Mini-Farm District (County) And The A-2 Agricultural District-2 (Town) (SZT-1664A)

Ordinance 163-O-060: Amend The District Zoning Map Of The Waukesha County Shoreland And Floodland Protection Ordinance And The Waukesha County Zoning Code For The Town Of Oconomowoc By Rezoning Certain Lands Located In Part Of The NE ¼ And NW ¼ Of Section 19 And Part Of The NE ¼ And NW ¼ Of Section 20, T8N, R17E, Town Of Oconomowoc, Waukesha County, Wisconsin, From The P-I Public And Institutional And C-1 Conservancy Districts To The A-P Agricultural Preservation And C-1 Conservancy Districts (SCZ-1679)

Ordinance 163-O-061: Amend The Text Of The Town Of Delafield Zoning Code By Repealing And Recreating Various Sections Of Chapter 17, Regarding Definitions For Hot Tubs, Open Cell Pavers, Open Space, Service Pedestal And Utility Structures And Amendments To The Provisions For Setbacks, Offsets, Walkways And Driveways Serving A Single Lot With Respect To Width And The Fencing Of Swimming Pools And Hot Tubs (ZT-1683)

Resolution 163-R-005: Intent To Participate In Negotiation And Arbitration Process For The Eastern Expansion Of The Orchard Ridge Recycling And Disposal Facility

Public Works Committee

Ordinance 163-O-062: Appropriate Additional Funds To The Central Fleet 2008 Budget

Executive Committee

Appointment 163-A-055: of Perry Lindquist to the Orchard Ridge Recycling and Disposal Facility Committee

Appointment 163-A-056: of Mark Mader to the Orchard Ridge Recycling and Disposal Facility Committee

Personnel Committee

Ordinance 163-O-063: Approve Changes For Non-Represented Employees' Benefits In 2009

Ordinance 163-O-064: Ratification Of 2008 – 2009 – 2010 Association Of Professional Correctional Officers And Telecommunicators

Ordinance 163-O-065: Modify Benefit Coverage Under The Retiree Health Insurance Plan

Finance Committee

Ordinance 163-O-057: Adopt 2009 Waukesha County Budget

ADJOURN MEETING

MOTION: To adjourn to Wednesday, November 19, 2008 at 7:00 p.m. or at the call of the County Board Chair.